

REGULAR MEETING OF COMMON COUNCIL

A regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, October 16, 2007 at 6:30 PM in the City Hall Council Chambers. Council President Robert Hoekstra presiding in the absence of the mayor. A Pledge of Allegiance was given.

CLERK CALLS THE ROLL

Council members present: Jack Covill, Ralph Anderl, Greg Dachel, Chuck Hull and Greg Hoffman
Council members absent: Dennis Doughty
City staff present: Interim City Administrator Bill Forrest, Assistant City Engineer Robbi Krejci, City Planner Jayson Smith, Police Chief Wayne Nehring and Fire Chief Tom Larson

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

(a) Motion by Hoffman/Covill, all present voting aye, to approve the amended minutes of the regular council meeting of July 2. **Motion carried.**

(b) Motion by Hoffman/Dachel, all present voting aye, to approve the minutes of the regular council meeting of October 2. **Motion carried.**

PERSONAL APPEARANCES BY CITIZENS None

PUBLIC HEARINGS

Hoekstra opened a public hearing at 6:32 PM regarding the granting of a Special Use Permit at #603 Bay Street to operate and maintain a homeless shelter for individuals and families in Chippewa County. (See Ordinance 2007-24)

Barb Olson, 610 N. Bridge Street, appeared at this hearing not in favor.

Cathy Endres, 621 Bay Street, appeared in support.

Marshall Krueger, 615 Bay Street, appeared neither for or against but with some concerns for when his grandchildren are present at his home.

Mary ClaySantineau, Executive Director Starting Points, Inc., appeared to inform all present the clients are carefully screened and no registered offenders will be allowed to stay there. At present, the homeless are put up in hotels which gets very expensive. The shelter will be supervised by trained staff twenty fours hours a day which is more stable and safer for the sheltered and the community. The location of the shelter provides easy access to the Courthouse and downtown stores, restaurants and church support programs provided for the homeless.

Don Baker, 4535 135th Street, asked how many would be in the shelter. The shelter will hold an average of 15 people and a maximum of 20 people.

No one else appeared. Hearing was declared closed at 6:39 PM.

COMMUNICATIONS None

REPORTS

(a) Motion by Dachel/Anderl, all present voting aye, to approve the minutes of the Plan Commission meeting of October 8. **Motion carried.**

APPLICATIONS

(a) Motion by Covill/Dachel, all present voting aye, to approve the Operator (Bartender) Licenses as recommended by the Police Department. **Motion carried.**

(b) Motion by Hoffman, seconded, all present voting aye, to approve the Application of Knights of Columbus for a Temporary Class "B"/"Class B" Retailer's License for the Hunter Stag event on November 7. **Motion carried.**

(c) **Motion by Covill/Dachel, all present voting aye**, to approve the Application of Knights of Columbus for a Temporary Class "B"/"Class B" Retailer's License for the Perogie Feed on February 3, 2008. **Motion carried.**

PETITIONS None

MAYOR ANNOUNCES APPOINTMENTS None

MAYOR'S REPORT None

COUNCIL COMMITTEE REPORTS

(a) **Motion by Dachel/Anderl, all present voting aye**, to approve the minutes of Committee No. 2, Labor Negotiations, Personnel Policy and Administration meeting of October 11. **Motion carried.**

(b) Minutes of the Park Board meeting of October 9 were presented.

(c) Minutes of the Library Board meeting of October 10 were presented.

REPORT OF OFFICERS None

ORDINANCES

(a) **Motion by Hoffman/Dachel, all present voting aye** in a roll call vote, to approve **Ordinance 2007-24 Entitled:** An Ordinance Granting a Special Use Permit to Operate and Maintain a Homeless Shelter in the Residential Home Located at #603 Bay Street on Parcel #666. Second Reading. **Motion carried.**

(b) **Motion by Hoffman/Dachel, all present voting aye** in a roll call vote, to approve **Ordinance 2007-25 Entitled:** An Ordinance Amending the Review Committee and Procedure for Deferral of Special Assessments Section 3.081 (3) of the Chippewa Falls Municipal Code. Second Reading. **Motion carried.**

(c) **Motion by Dachel/Hoffman, all present voting aye** in a roll call vote, to approve **Ordinance 2007-26 Entitled:** An Ordinance Amending the Facsimile Signature Section 3.10 of the Chippewa Falls Municipal Code. Second Reading. **Motion carried.**

RESOLUTIONS

(a) **Motion by Hoffman/Dachel, all present voting aye** in a roll call vote, to approve **Resolution 2007-30 Entitled:** Resolution Authorizing the Mayor to Execute the Agreement for the Chippewa Enterprises LLC Development Agreement. **Motion carried.**

(b) **Motion by Dachel/Anderl, all present voting aye** in a roll call vote, to approve **Resolution 2007-31 Entitled:** Resolution Authorizing the City of Chippewa Falls to Purchase the Property Located at 1-3 Spring Street, Chippewa Falls, Wisconsin from Chippewa County, Wisconsin. **Motion carried.**

(c) **Motion by Dachel/Anderl, all present voting aye** in a roll call vote, to approve **Resolution 2007-32 Entitled:** Resolution – Final Plat of Acker Second Addition. **Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW None

CLAIMS

(a) The Claims Committee met at 6:00 PM before the regular meeting to review the claims for payment by the various departments of the City. **Motion by Covill/Anderl, all present voting aye,** in a roll call vote, **motion carried** to approve the following claims as recommended by the claims committee:

City General, Authorized and
Handwritten Claims Total: \$476,073.66
Public Utilities Claims Total: \$118,091.62

CLOSED SESSION None

ADJOURNMENT

Motion by Hoffman/Dachel, all present voting aye, to adjourn at 6:51 PM.

Minutes submitted by:
Julia Marshall, Deputy City Clerk